

CONSENT AGENDA

**MONDAY, SEPTEMBER 13, 2004 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA**

6. CONSENT AGENDA ITEMS A THROUGH J

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR SAFE ROUTES TO SCHOOL AND BIKE/PEDESTRIAN EDUCATION PROGRAM

- (1) Report from City Manager SEPT13-04-483 W1, W5 & W6
- (2) Resolution No. 19933 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between Pima County and the City of Tucson for Safe Routes to School & Bike/Pedestrian Education Program; and declaring an emergency.

B. AGREEMENTS: FINANCIAL PARTICIPATION AGREEMENTS WITH THE TUCSON COMMUNITY CABLE CORPORATION AND EL CENTRO CULTURAL DE LAS AMERICAS AND INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY

- (1) Report from City Manager SEPT13-04-481 CITY-WIDE
- (2) Resolution No. 19934 relating to Outside Agency Activities; authorizing and approving the Financial Participation Agreements and an Intergovernmental Agreement between the City of Tucson and various outside organizations for fiscal year 2005; and declaring an emergency.

C. MEMORIAL: URGING THE ARIZONA STATE LEGISLATURE TO ADOPT LEGISLATION MAKING THE FAILURE TO UTILIZE SEAT BELTS A PRIMARY OFFENSE

- (1) Report from City Manager SEPT13-04-489 CITY-WIDE
- (2) A Memorial relating to mandatory safety belt usage; urging the Arizona State Legislature to adopt legislation making the failure to utilize seat belts a primary offense, and urging the Governor to sign the same into law.

D. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR IMPAIRED DRIVER ENFORCEMENT EQUIPMENT

- (1) Report from City Manager SEPT13-04-490 CITY-WIDE
- (2) Resolution No. 19935 relating to law enforcement; approving and authorizing the execution of a Grant Contract with the Governor's Office of Highway Safety for funding the purchase of impaired driver enforcement equipment; and declaring an emergency.

E. RIO NUEVO: ACQUISITION OF PROPERTY ALONG THE WEST SIDE OF GRANADA, SOUTH OF CONGRESS FOR THE CIVIC PLAZA DEVELOPMENT

- (1) Report from City Manager SEPT13-04-491 W6
- (2) Resolution No. 19936 relating to real property; authorizing the City Manager to acquire by negotiation, and the City Attorney to condemn if necessary, certain real property located in the vicinity of Granada Avenue south of Congress for the Civic Plaza Development; and declaring an emergency.

F. FINANCE: CONTINGENCY FUND TRANSFER FOR THE FIRST ANNUAL 5-NEIGHBORHOOD CRIME PREVENTION BLOCK PARTY

- (1) Report from City Manager SEPT13-04-480 W3
- (2) Resolution No. 19937 relating to finance; approving and authorizing the transfer of five hundred dollars (\$500.00) from the Contingency Fund to Organization 001-183-1838-268, the Dodge Flower Neighborhood Association, for the first annual 5-neighborhood Crime Prevention Block Party; and declaring an emergency.

This is a request by Council Member Dunbar. Allocation of funds is as follows:
Council Member Dubar - \$500.00

G. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH O.T. ADOBE L.L.C. (CONTINUED FROM MEETING OF SEPTEMBER 7, 2004)

- (1) Report from City Manager SEPT13-04-495 OUTSIDE CITY
- (2) Resolution No. 19923 relating to annexations; authorizing and approving the execution of a Pre-Annexation and Development Agreement between the City of Tucson and O.T. Adobe L.L.C.; and declaring an emergency.

Note: If annexed, area would be in Ward 4

H. PRE-ANNEXATION AND DEVELOPMENT AGREEMENT: WITH FIDELITY NATIONAL TITLE AGENCY, INC. (CONTINUED FROM MEETING OF SEPTEMBER 7, 2004)

- (1) Report from City Manager SEPT13-04-496 OUTSIDE CITY
- (2) Resolution No. 19929 relating to annexation; authorizing and approving the execution of a pre-annexation and development agreement between the City of Tucson and Fidelity National Title Agency, Inc., an Arizona Corporation, as Trustee under Trust Nos. 60,070 and 60,071 (Sycamore Canyon); and declaring an emergency.

Note: If annexed, area would be in Ward 4

I. PRE-ANNEXATION AND DEVELOPMENT AGREEMENTS: WITH THE NEW TUCSON UNIT 2 HOMEOWNERS ASSOCIATION, INC., NEW TUCSON UNIT 5 HOMEOWNERS ASSOCIATION, INC., AND NEW TUCSON UNIT 8 HOMEOWNERS ASSOCIATION, INC. (CONTINUED FROM MEETING OF SEPTEMBER 7, 2004)

- (1) Report from City Manager SEPT13-04-497 OUTSIDE CITY
- (2) Resolution No. 19926 relating to annexation; authorizing and approving the execution of a pre-annexation and development agreement between the City of Tucson and the New Tucson Unit 2 Homeowners Association, Inc.; and declaring an emergency.
- (3) Resolution No. 19927 relating to annexation; authorizing and approving the execution of a pre-annexation and development agreement between the City of Tucson and the New Tucson Unit 5 Homeowners Association, Inc.; and declaring an emergency.
- (4) Resolution No. 19928 relating to annexation; authorizing and approving the execution of a pre-annexation and development agreement between the City of Tucson and the New Tucson Unit 8 Homeowners Association, Inc.; and declaring an emergency.

Note: If annexed, area would be in Ward 4

J. REAL PROPERTY: EXCHANGE OF VACANT PARCEL SOUTH OF ST. MARY'S ROAD, EAST SIDE OF INTERSTATE 10 FRONTAGE ROAD

- (1) Report from City Manager SEPT13-04-498 CITY-WIDE

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.